



## **AUSTIN ARTS COMMISSION MINUTES**

Regular Meeting – Monday, May 15, 2017, 6:00 P.M.

Austin City Hall, Executive Session Room 1027

301 W 2<sup>nd</sup> Street, Austin, TX 78701

### **CURRENT BOARD MEMBERS:**

Lulu Flores – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Jaime Castillo, Bears Fonte, Felipe Garza, Alissa McCain, Krissi Reeves, Bruce Willenzik

Absent – Bruce Willenzik, Krissi Reeves

### **CALL TO ORDER – 6:00 P.M.**

#### **1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting – Arts Commission Regular Meeting on April 17, 2017

#### **2. CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

Sylvia Orozco – Executive Director of Mexic-Arte Museum. Invitation to current exhibition which will be open until June 25<sup>th</sup>. Update on Cultural Expansion Program for FY17, reach 32,000 people. Funded mural build boards, and marketing materials and the marketing associate. Curious about the process of establishing the new guidelines, would have liked to have participated in a public process to determine those future changes.

#### **3. SPECIAL PRESENTATIONS**

- a. Meredith Bossin, Director of Programming at the Waller Creek Conservancy presenting on new public art being proposed for the Waller Creek District.  
Public Art within Waller Creek. Partnered with the Contemporary to bring in a significant work of art to Waller Creek – Hurly Burly. The Marcus foundation donated \$1.1 million to support art work in Waller Creek. A piece by Ai WeiWei - Forever Bicycles will be exhibited in Waller Creek in beginning in June 2017. The opening will be on June 3<sup>rd</sup> 10am-12pm @ 74 Trinity in downtown.
- b. Alyssa Zinsser, Program Coordinator with City of Austin Music Division presenting Agent of Change/Entertainment License Policy final draft  
Will be asking for the Arts Commission's support after the presentation on the draft of the Agent of Change/Entertainment License Policy final draft.

#### **4. CHAIR'S REPORT**

Participated in WEST. Still working on the Visitor Impact Task Force. It will soon be coming to an end. The Task Force has heard quite a bit of feedback to continue serving the Arts, keeping the 15% allocation. The meeting will be at the Hyatt in the Hill Country Ballroom from 3-6pm. Public comment occurs at 5:30pm.

#### **5. NEW BUSINESS**

##### **a. Discussion and Action Items**

##### **i. Election of Officers**

Nomination of Chair Flores for Chair, by Polgar

Nomination of Commissioner Castillo, by McCain, nominee declined

Re-elected Chair Flores, 8-0

Nomination of Vice Chair of Polgar, By Barnes

Re-elected Vice Chair Polgar, 8-0

##### **ii. Discussion and possible action on Agent of Change/Entertainment License policy final draft**

Motion to support the action taken by the Music Commission and the ongoing process and staff recommendations of the Music Division to develop specific code dealing with Agent of Change/Entertainment License policy with consideration of the needs and impact on Cultural Arts venues.

Motioned: McCain          Seconded: Fonte  
Approved 8-0

##### **iii. Approve the Selection Process Recommendation for the AFD/EMS Station #47 Onion Creek Art in Public Places Project. Presented by Sue Lambe, Art in Public Places Administrator.**

Commissioner McCain off the dais.

Motion to approve the Selection Process Recommendation for the AFD/EMS Station #47 Onion Creek Art in Public Places Project.

Motioned: Barnes          Seconded: Polgar  
Approved: 7-0  
(Commissioner McCain off the dais)

##### **iv. Approve the Final Design by artist Reynaldo Alaniz for TEMPO 2017 Art in Public Places Project. Presented by Sue Lambe, Art in Public Places Administrator.**

Motion to approve the Final Design by artist Reynaldo Alaniz for TEMPO 2017 Art in Public Places Project.

Motioned: Barnes                      Seconded: Polgar  
Approved: 7-0  
(Commissioner McCain off the dais)

- v. Approve the Final Design by artist Ian Dippo for TEMPO 2017 Art in Public Places Project. Presented by Sue Lambe, Art in Public Places Administrator. Commissioner McCain returned to the dais.

Motion to approve the Final Design by artist Ian Dippo for TEMPO 2017 Art in Public Places Project.

Motioned: Barnes                      Seconded: Polgar  
Approved: 8-0

- vi. Approve the Final Design by artist Megha Vaidya and Jesus Valdez for TEMPO 2017 Art in Public Places Project. Presented by Sue Lambe, Art in Public Places Administrator.

Motion to approve the Final Design by artist Megha Vaidya and Jesus Valdez for TEMPO 2017 Art in Public Places Project.

Motioned: Polgar                      Seconded: Bryan  
Approved: 8-0

- vii. Approve the Final Design by artist George Sabra for TEMPO 2017 Art in Public Places Project. Presented by Sue Lambe, Art in Public Places Administrator.

Motion to Approve the Final Design by artist George Sabra for TEMPO 2017 Art in Public Places Project. Presented by Sue Lambe, Art in Public Places Administrator.

Motioned: Barnes                      Seconded: Garza  
Approved: 8-0

- viii. Approve the Final Design by artist Steve Parker for TEMPO 2017 Art in Public Places Project. Presented by Sue Lambe, Art in Public Places Administrator.

Motion to Approve the Final Design by artist Steve Parker for TEMPO 2017 Art in Public Places Project.

Motioned: Polgar                      Seconded: Bryan  
Approved: 8-0

## **6. OLD BUSINESS**

### **a. Discussion and Action Items**

#### **i. Omnibus**

##### **1. Update on Mayor's Resolution**

- a. Discussion and possible action on Focus Group Loan Program  
Motion to support approval of the Arts Space Assistance Program (ASAP) by the City Council.  
Motion: Polgar    Seconded: Castillo  
Approved: 8-0

- b. Discussion and possible action on next steps towards resolving venue crisis  
No Action Taken

##### **2. Update on Marketing Initiative (Willenzik)** No Action Taken

##### **3. Update from Joint Music/Arts Working Group** No Action Taken

#### **ii. Code Next**

- 1. Discussion and possible action on Code Next edits  
Motion to approve the suggested edits Joint Arts and Music Omnibus Working Group  
Motion: Fonte    Seconded: Barnes  
Approved: 8-0

#### **iii. Working Group Updates**

- 1. Capacity Building Guidelines Working Group - Vice Chair Polgar, and Commissioners Castillo and Mok  
No action taken
- 2. Community Initiatives Guidelines Working Group – Vice Chair Polgar, Commissioners Bryan, Castillo, McCain  
No Action Taken
- 3. Culture Alive Guidelines Working Group – Chair Flores, Commissioners Reeves, Fonte and McCain  
Culture Alive Working Group made their final presentation – The Program will be integrated into Community Initiatives Program. The Culture Alive Working Group has completed their work.
- 4. Fiscal Sponsorship Working Group – Vice Chair Polgar, & Commissioners Barnes, Castillo, and McCain  
No Action taken

5. Policy Working Group – Commissioners Barnes, Bryan & McCain  
Presented final presentation, followed up individually with the community members and connected those members to other opportunities to connect to CodeNext meeting. The work is complete.
6. Labor Language Working Group – Chair Flores, Vice Chair Polgar, Commissioners Bryan and Barnes  
No Action Taken

## **7. STAFF BRIEFINGS**

- a. Update on current Cultural Arts Division projects and activities

## **8. ITEMS FOR INFORMATION**

Next Meeting will be on **Monday, June 19 @ 6pm at City Hall, Executive Session Room 1027**

Hip Hop Summit 2-8pm on June 16<sup>th</sup>.

## **9. FUTURE AGENDA ITEMS**

Airport Aesthetics Working Group  
CodeNext

## **ADJOURNMENT – 9:22pm**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Anne-Marie McKaskle-Davis at the Cultural Arts Division, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.